

Protocol of the EUCAS Member Assembly 2023

The EUCAS member assembly 2023 took place online on 12th April (6.30 – 7.30 p.m.) during the 7th International Conference “Aging and Cognition” organized by EUCAS and the Catholic University of Leuven (KU Leuven) in Belgium.

The EUCAS president, Ralf Krampe, opened the meeting and presented the agenda for the meeting.

- (1) Meeting agenda
- (2) President's Report 2019-2023
- (3) Election of the EUCAS Board for the tenure 2023-2027 - Information on voting results and presentation of scientific profiles of the Board members
- (4) Treasurer's report on membership development and financial report 2022 and budget 2023
- (5) The next conference in the series “Aging & Cognition” (2025)
- (6) End Assembly Meeting 7.30 p.m.

President's Report 2019-2023

The EUCAS president, Ralf Krampe, presented the report, in which he elaborated:

- a) EUCAS activities, including biennial conferences in the series “Aging & Cognition.”
- b) Board Meetings that have taken place with the issues addressed during them (Appendix 1)

Election of the EUCAS Board for the period 2023-2027

Guido Band presented the results of the vote for the EUCAS Board for the period 2023-2027.

The vote took place before the general assembly of EUCAS members, according to the rules outlined in the communication to all EUCAS members (Appendix 2).

The results of the vote were as follows:

- In favour: 43
- Against: 0
- Blank vote: 1

After the results of the vote were announced, Guido Band introduced the members of the newly elected Board.

The EUCAS Board for the period 2023-2027 is constituted as follows:

- Guido Band – President
- Louise Phillips – Vice-President
- Stephan Getzmann – Treasurer
- Ludmila Zajac-Lamparska – Secretary
- Pilar Andres – Board Member
- Elena Cavallini – Board Member
- Gizem Hülür – Board Member
- Monicque Lorist – Board Member

Report on EUCAS membership

The treasurer, Stephan Getzmann, presented the state of EUCAS membership on 27th March 2021 (Appendix 3).

The current total number of EUCAS members is 85 (22 new), including 68 full members (11 new) and 17 junior members (11 new) from the following countries:

- | | | |
|-------------------|-------------|----------------|
| • Germany: 18 | • Italy: 5 | • Bulgaria: 2 |
| • Switzerland: 14 | • France: 4 | • Canada: 2 |
| • Belgium: 10 | • Poland: 3 | • Australia: 1 |
| • Netherlands: 9 | • Spain: 3 | • Hungaria: 1 |
| • UK: 8 | • USA: 3 | • Portugal: 1 |

Financial report 2022 and budget 2023

The treasurer, Stephan Getzmann, presented the financial report for 2022 and the budget for 2023 (Appendix 3). The EUCAS members approved this report. Among other things, it was decided to build up reserves of 2700.00 euros from the

available funds to organize the upcoming board meetings and support the EUCAS conference 2025.

The next conference in the series “Aging & Cognition.”

It was decided that the next conference in the “Aging & Cognition” series 2025 will be held at the University of Pavia, Italy.

End Assembly Meeting (7.30 p.m.)

The minutes were prepared by:
Ludmila Zajac-Lamparska

24-25 October 2019, Saarbrücken, Germany, topics:

- EUCAS website – concept and content of the new EUCAS website
- the Roadmap
- EUCAS statutes – plans for necessary changes
- next Aging & Cognition conference – scheduled date and place
- schedule of the next board meeting (May 2020)

7-8 May 2020, online:

- pandemic situation
- the Roadmap – short discussion
- EUCAS website
- status and strategy of Aging & Cognition conference 2021 (in the context of a pandemic)
- financial report 2019 and budget 2020

6 June 2020, online:

- EUCAS statutes
- Aging & Cognition conference 2021 – strategy in the context of pandemic
- Roadmap – short discussion
- Memberships and finances

10 July 2020, online:

- Roadmap

9 October 2020, online:

- EUCAS statutes – final version

21 December 2020, online:

- Aging & Cognition Conference 2021

22 January 2021, online:

- Aging & Cognition Conference 2021

5 March 2021, online:

- Aging & Cognition Conference 2021

13 December 2021, online:

- Discussion on the forthcoming elections of the new EUCAS board and linking their organization to the next Aging & Cognition conference in the context of the rules set out in the statutes
- Setting a date for the next board meeting in Leuven and the scientific topic of this meeting

12 May 2022, online:

- Aging & Cognition conference 2023: dates, general assembly, organization team, support from Board members
- Board elections

- EUCAS website
- Financial report, budget, financial plans and strategies
- The form of future board meetings (in-person or online), scientific aspect of meetings
- Roadmap

27 May 2022 (only remaining board members) , online:

- Discussion on the candidates for EUCAS website administration
- Discussion on the candidates for the new board

19 September 2022, online:

- Aging & Cognition conference 2023: date confirmation, program structure, key topics, format, budget, deadlines, website, support for young scientists, fee waiver (+ criteria)
- Candidates for a new term of the Board, announcement for EUCAS members regarding the opening of nominations for the EUCAS board
- Procedure for change of the board - transition from the current to the new board (in view of the statutes)
- EUCAS homepage

30 November 2022, online:

- Announcement for EUCAS members regarding the opening of nominations for the EUCAS board (report on the current state of applications)
- Election procedure - discussion on possible forms of voting

18 January 2023, online:

- Election procedure – further discussion, clarifications
- Aging & Cognition Conference 2023 in Leuven (selection criteria for oral presentation, registration using EUCAS website)
- Fee waiver for young researchers (for 15 persons)
- Closing of the list of candidates for the new EUCAS board (deadline for submitting nominations was 15 December 2022)
- The Board transition (introduction of the new Board during GA, informal meeting after GA, the old board remains in charge until the end of the conference)
- Venue for the next A&C conference (2025)
- EUCAS website

30 January 2023, online:

- Aging & Cognition Conference 2023 in Leuven
- Election online and on-site procedures and election committee
- Fee waiver for young researchers (criteria, number of persons, procedure)
- Invitation of new board members
- Possibilities of the venue for the next A&C conference 2025 in the context of emailing new board members candidates
- Refund of travel expenses to board meetings for board members

1 February 2023 (only remaining board members)

- election procedure (to be proposed to the election committee)

Dear,

As a member of EUCAS, you are kindly invited to vote about the proposed composition of the board of the European Cognitive Ageing Society (EUCAS) for the period 2023-2027, effectively from the end of the conference in Leuven, Belgium, held from April 11th -14th 2023 until the end of the EUCAS conference held in spring 2027. You will be able to vote in favor or against the proposal to appoint the eight prospective members proposed below, or you can abstain from voting.

You can cast your vote not later than April 11th 23.59 CET. The link you receive for voting is unique and allows you to vote not more than one time. Your identity will not be recorded.

The outcome of the election will be announced during the General Member Assembly, held on April 12th during the Leuven conference.

Your personal link for voting is as follows

With kind regards

The board of EUCAS

EUCAS General Assembly 2023

Accounting and Finance

Stephan Getzmann

- **Memberships**
- **Financial report 2022 and budget 2023 / 2024**

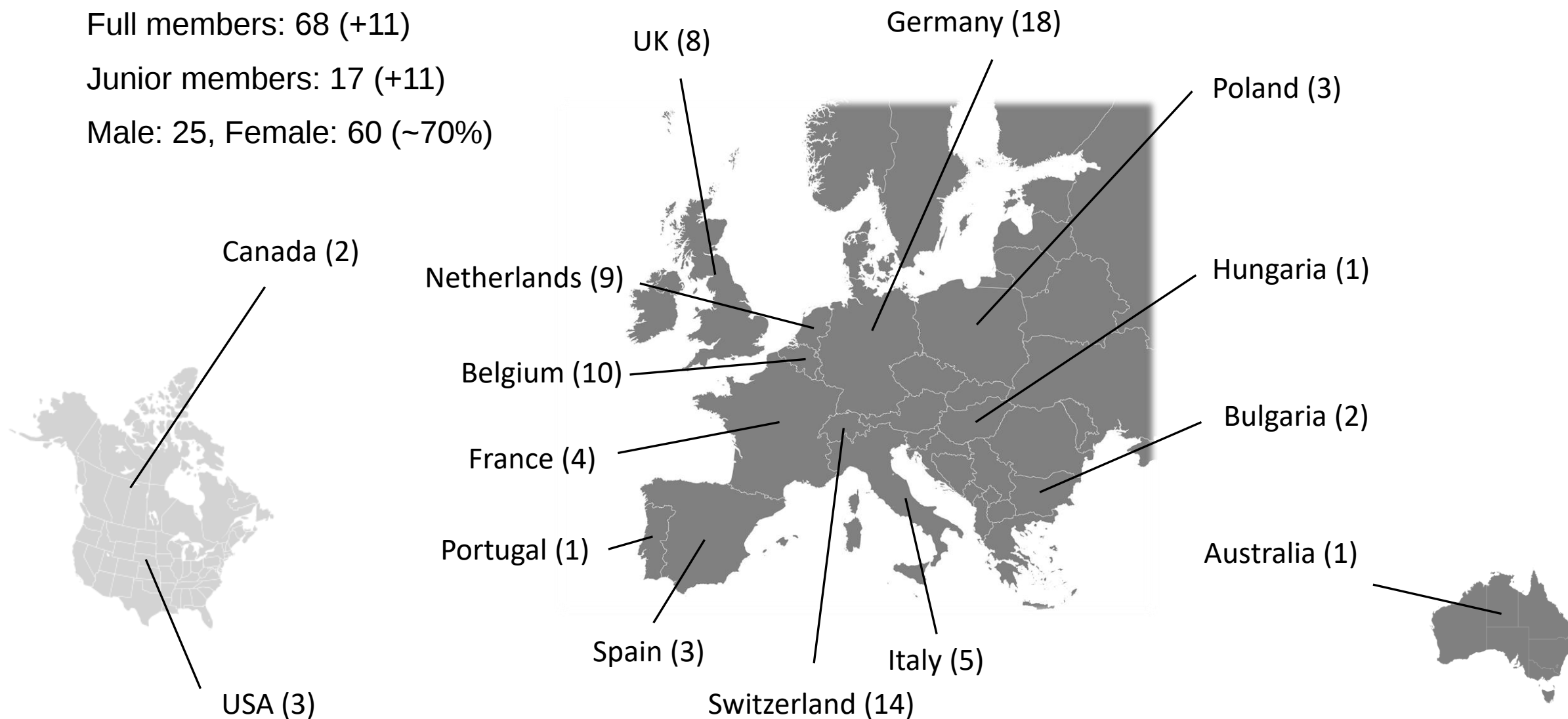
EUCAS General Assembly 2023: Memberships (27-03-2023)

Current members: 85 (+22)

Full members: 68 (+11)

Junior members: 17 (+11)

Male: 25, Female: 60 (~70%)



EUCAS General Assembly 2023: Financial report 2022

EUCAS 2022		Budget (EUR)	Reality (EUR)	(23 full, 3 junior)
Contributions				
Membership fees		1200 (even year)	1575.00	
Costs				
Banking fees		70	64.45	
Board meetings		0	0.00	
Strategic activities		100	108.44 (web hosting)	
Conferences		0	0.00	
Overall		1030	1402.39	
Assets:				
01.01.2022	9466.34			
31.12.2022	10.868.73			

- **reserve** 1500 €
- **carry-over** 9000 € for 2023 EUCAS conference

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EUCAS General Assembly 2023: Budget 2023

EUCAS 2023		Budget (EUR)
Contributions		
Membership fees		3500 (odd year)
Costs		
Banking fees		70
Board meetings		500
Strategic activities		100 (web hosting) 500 (maintenance homepage)
Conference		5000 (support for local organization) 750 (poster prices) 3000 (travel grants for young scientists)
Overall		-6420
Assets:		
01.01.2023	10.868.73	
31.12.2023	4.448.73	

- **reserve** 1500 €
- **carry-over** 3000 € for
 - 2025 conference (2000 €)
 - 2024/25 strategic activities/board meetings (1000 €)

EUCAS General Assembly 2023: Budget 2024

EUCAS 2024		Budget (EUR)
Contributions		
Membership fees		1500 (even year)
Costs		
Banking fees		100
Board meetings		500
Strategic activities		100 (web hosting) 500 (maintenance homepage)
Conference		0
Overall		300
Assets:		
01.01.2024	4.448.73	
31.12.2024	4.748.73	

- **reserve** 1500 €
- **carry-over** 3000 € for
 - 2025 conference (2000 €)
 - 2025/26 strategic activities/board meetings (1000 €)

